



Agenda

**Regular Board Meeting, Monday, October 17, 2016
Board of Education Board Room 5th Floor
Gov't Center, 888 Washington Blvd
5:30 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval –September 19, 2016 Full Board Meeting REVISED Minutes**
- 4. Safety Report—M. Sabo**
- 5. Administrative / Budget Report—R. Bull**
- 6. Sub-Committee Report**
 - a. Finance Committee Report – D Capano**
 - b. Technical Committee Report – D. Capano**
 - c. Policies & Procedures Report –D. Capano**
- 7. Financial Update:**
 - a. CompUtil Report—For Review**
 - b. Receivables & Arrears—M. Turndahl**
 - c. September Financial Update—M. Turndahl**
 - d. A&W Collections Report & Update—W. Ward**
- 8. Report: Executive Director Top Ten**
- 9. Discussion & Vote: Supplemental Capital Project Appropriation Request for CP #5051 SCADA System Upgrade—B. Brink**
- 10. Discussion & Vote: Supplemental Capital Project Appropriation Request for CP #6599 Dyke Lane Pump Station Upgrade—B. Brink**
- 11. Discussion & Vote: 5 Year Capital Improvement Plan and FY 17-18 Capital Budget—W. Brink, P. Chakravarti**
- 12. FY 2016 Connection Charge Program—P. Chakravarti**
 - a. Vote to Adjourn for the 6:00 pm Public Hearing**
 - b. Vote to Reconvene after Public Hearing**
 - c. Discussion & Vote of FY 2016 Connection Charge Program**
- 13. Old Business**
 - a. Discussion & Vote: Reimbursement request for sewer use payment beyond policy limit for 268 Hope Street**
- 14. New Business**